



**WHITESTOWN TOWN COUNCIL**

**Regular Meeting**

**Wednesday, February 10, 2016**

**7:00 PM**

**Whitestown Municipal Complex– Public Hall**

**6210 South County Road 700 East**

**Whitestown, Indiana**

**AGENDA**

**1. OPENING THE MEETING**

- A. Call to Order
- B. Presentation of the Colors - Pledge of Allegiance

**2. PRESENTATIONS:**

- A. Recognition of Outgoing Town Court Judge (J.R. Emerson)
- B. Recognition and Swearing in of Incoming Town Court Judge (Alexis Sumner)
- C. Recognition of Former Town Council Member (Julie Whitman)
- D. Eagle Scout Recognition – Councilman Kevin Russell

**3. CLERK TREASURER REPORT**

- A. Town Management Report

**4. DEPARTMENT REPORTS – [Planning and Community Development](#), DPW (Nothing to Report), **Parks** (Nothing to Report), [Police](#), [Fire](#)**

**5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)**

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

## 6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes - 1/13/2016 Meeting Minutes, 1/22/2016 Meeting Minutes, 1/28/2016 Meeting Minutes, [1/13/16 Minutes](#) | [1/22/2016 Minutes](#) | [1/28/16 Minutes](#)
- B. Claims [Expenses Town](#) | [Revenues Town](#) | [Utility Claims](#) \*\*

## 7. UNFINISHED BUSINESS

- A. **PUBLIC HEARING – Ordinance 2016—01** An Ordinance Annexing Territory To Whitestown and Placing The Same Within The Corporate Boundaries Thereof and Making The Same A Part of Whitestown (Hackett Super-Voluntary Annexation)(Public Hearing Only - No Vote) [Timeline](#) | [Ordinance](#)
- B. Consider a Fiscal Policy Resolution For Annexing Contiguous Territory to the Town of Whitestown (Hackett Super-Voluntary Annexation) (**Resolution 2016-07**) [Resolution](#)
- C. Approval of Revised Meeting Minutes for the December 10, 2015 Regular Town Council Meeting and December 30, 2015 Special Meeting **Revised 12-10-15 Meeting Minutes** | [Revised 12-30-15 Meeting Minutes](#)

## 8. NEW BUSINESS

- A. Presentation – Town Clerk Treasurer Transition Plan – Amanda Andrews
- B. **PUBLIC HEARING** – Consider an Ordinance Approving an Additional Appropriation for Parks (Farm Heritage Trail, Feasibility Study) (**Ordinance 2016-04**) [Ordinance](#)
- C. Consider an Ordinance Amending Ordinance 2008-12 An Ordinance Prohibiting Smoking in Public Places (If approved this amendment would prohibit smoking on all property owned by the Town of Whitestown including all parks and the Municipal Complex property.) (**Ordinance 2016-05**) [Ordinance](#)
- D. Consider An Ordinance Amending Ordinance 2015-27 An Ordinance Establishing Wages and Salaries for the town (Adding Compensation for Plan Commission Members - \$1200 Annually) (**Ordinance 2016-06**) [Ordinance](#)
- E. Consider a Resolution Concerning Volunteering By Town Employees (**Resolution 2016-08**) [Resolution](#)
- F. Consider a Resolution Urging the Indiana General Assembly to Provide Additional Excess Levy Relief for Fast-Growing Communities (**Resolution 2016-09**) [Resolution](#)

- G. Consider a Resolution Urging the Indiana General Assembly to Protect the Combined Use of Tax Increment Financing and Tax Abatement As Local Economic Development Tools (**Resolution 2016-10**) [Resolution](#)
- H. Consider a Resolution Urging the Indiana General Assembly to Increase Local Street and Road Funding (**Resolution 2016-11**) [Resolution](#)
- I. Consider a Resolution Concerning A Long-Term Capital Improvement Plan Task Force (**Resolution 2016-12**) [Resolution](#)
- J. Consider A Resolution Concerning the Development of Internal Control Standards (**Resolution 2016-13**) [Resolution](#)
- K. Consider Approval of Low Bid Recommendation for the I-65/Exit 130 Project (Staff recommends Council approve the low bid of \$1,080,000.00 (Calumet) pending receipt of the certified bid tab and the INDOT funding commitment letter) [Bid Sheet](#)
- L. Discuss Community Center Feasibility Study RFQ
- M. Consider Appointments to Boards and Commissions
  - 1) Historic Preservation Commission – 1
  - 2) Human Relations Commission – 2 (Town Council President)

**9. Updates:**

- 1. Infrastructure Projects
- 2. Town Hall Bond
- 3. Perry Worth Bond
- 4. Maplegrove Bond
- 5. Comprehensive Plan
- 6. Legacy Core Plan

**\*\* Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, March 9, 2016**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.